



May 20, 2020

To all persons concerned

Company name: JXTG Holdings, Inc.  
 Representative: Sugimori Tsutomu  
 Representative Director, President  
 Stock code: 5020; first section of Tokyo Stock Exchange  
 and Nagoya Stock Exchange  
 Contact: Inoue Ryo, Group Manager,  
 Investor Relations Group,  
 Finance & Investor Relations Department  
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### Announcement regarding a partial amendment of the Article of Incorporation

JXTG Holdings, Inc. (“Company”) hereby announces that, at the Board of Directors meeting held today, its Board of Directors resolved to propose a partial amendment of the Company’s Articles of Incorporation at the 10th Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2020.

#### 1. Reason for the change

In accordance with its decision to change its corporate name from JXTG Holdings, Inc. to ENEOS Holdings, Inc., as announced on November 28, 2019, the Company will amend the provisions of Article 1 (CORPORATE NAME) in the Articles of Incorporation.

#### 2. Details of the change

The details of the amendment are as set forth below.

(Revised portions are underlined)

Current Articles of Incorporation	Proposed Amendment
(CORPORATE NAME) ARTICLE 1 - The name of the Company shall be <u>JXTG Holdings, Kabushiki Kaisha</u> , and in English <u>JXTG Holdings, Inc.</u>	(CORPORATE NAME) ARTICLE 1 - The name of the Company shall be <u>ENEOS Holdings, Kabushiki Kaisha</u> , and in English <u>ENEOS Holdings, Inc.</u>

#### 3. Schedule

Date of the Ordinary General Meeting of Shareholders for the approval of the amendment to the Articles of Incorporation: June 25, 2020 (scheduled)

Effective date of the amendment to the Articles of Incorporation: June 25, 2020 (scheduled)

End